

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, March 22, 2012

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Bernath, Harrison, Munter, Myers

Excused: Gundlach, Weimar

Absent: Grattan,

APPROVAL OF AGENDA

Motion by Harrison, supported by Atkinson, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Atkinson, supported by Munter, to approve the minutes of the regular meeting of February 23, 2012 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

1. Commissioner Bernath announced that the mansion will re-open for the season on Sunday, April 1.
2. The price of admission to the mansion is now \$3.00.

OLD BUSINESS

1. Governor Warner Mansion: A long discussion was held regarding the responsibilities of the various groups associated with the mansion. It was determined that several issues need to be decided:
 - a) Will the friends of the mansion be involved with just fundraising or be in charge of the day-to-day operation of the mansion?
 - b) Will the friends Board of Directors oversee a committee responsible just for fundraising or will it oversee the total operation of the mansion?
 - c) What will be the roll of the Farmington Historical Commission?
 - d) What will be the roll of the city?
 - e) Will there be a hierarchy and if so, how will it be structured?
2. Capital Improvements: Prioritizing a list of capital improvements has been tabled until Commissioner Grattan is present.

NEW BUSINESS:

1. Museum Leaflet: Former commissioner Baessler will reformat the leaflet so that it can be edited and reprinted. The possibility of an insert for membership as a friend of the mansion was discussed.
2. Blue Star Memorial: There was no objection to the placement of the marker in Memorial Park.

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:25 PM

Respectfully submitted,
D. Munter, Secretary